VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS

HELD IN THE ADMINISTRATIVE CONFERENCE ROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON OCTOBER 23, 2014 AT 5:00P.M.

PRESENT: SUPERVISOR ERNEST L. BLOUNT, CHAIRMAN

SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR

SUPERVISOR JOHN M. SEWARD SUPERVISOR KENNETH R. HOLMES SUPERVISOR GIRON R. WOODEN, SR.

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR

CALL TO ORDER

The meeting was called to order by Chairman Blount for the purpose of conducting a work session to further consider the proposed Facilities Use Policy and Assignment of Contract to Purchase Real Property.

Board members discussed the use of County facilities by both governmental entities and non-governmental users. No action was taken.

Mr. Franklin informed the Board that Mr. Brian Camden, Project Manager, had executed a real estate purchase agreement on behalf of Surry County for the purchase of real property. At that time a 21 day site review period was stipulated to determine whether or not the property was sufficient for the intended use. Following the expiration of the 21 day site review, it is necessary for the Board to accept the assignment of a contract to purchase the property.

Supervisor Wooden made a motion that the Board accept the assignment of a contract to purchase the real property in question from Mr. Brian Camden and authorize the County Administrator to accept such assignment and to close on the property at a cost of \$65,000 which is to come from the County's Contingency Fund. The motion was seconded by Supervisor Seward and was passed with unanimous approval.

ADJOURNMENT

There being no further business before the Board, Chairman Blount asked for a brief recess prior to the scheduled meeting at 7:00pm.